

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JANUARY 12, 2015**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:05 p.m. on Monday, January 12, 2015, with Councillor Lewis presiding.

Councillor Lewis introduced T.D. Robinson, pastor of Mt. Paran Missionary Baptist Church, who led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Tew
0 ABSENT:

A quorum of twenty-nine members being present, the President called the meeting to order.

Councillor Barth recognized Councillors Zach Adamson, Maggie Lewis, Janice McHenry and Michael McQuillen for perfect attendance at all assigned Council and Committee meetings in 2014.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Pfisterer recognized near westside residents in attendance. Councillor Adamson recognized members of the animal welfare community in attendance. Councillor Simpson recognized Mike Reeves, president of the Local 416 Firefighters Union. Councillor Sandlin recognized outgoing Fraternal Order of Police president Bill Owensby. Councillor Gray recognized activist Larry Vaughn. Councillor Robinson recognized Commissioner Diane Arnold, Indianapolis Public Schools. Councillor Barth recognized Councillor Lewis's husband and son Leroy, Jr. and Leroy, III. Councillor Osili recognized Francine Peterson of Haughville and

William Mosely. Councillor Oliver recognized environmentalist Jody Perez. Councillor Cain recognized Barb Schauland from the Geist neighborhood. CouncillorCouncillor Adamson recognized Republican candidate for Mayor, Jocelyn Tandy.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 12, 2015, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

December 16, 2014

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, December 22, 2014 a copy of a Notice of Public Hearing on Proposal No. 300, 2014, said hearing to be held on Monday, January 12, 2015, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

December 19, 2014

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 49, 2014 – approves a transfer of \$34,000 in the 2014 Budget of the Marion County Forensic Services Agency (County General Fund) to cover overtime and internal chargebacks

GENERAL RESOLUTION NO. 19, 2014 – approves the statement of benefits of Algaeon, Inc., an applicant for tax abatement for property located in an economic revitalization area

GENERAL RESOLUTION NO. 20, 2014 – approves the statement of benefits of PK Partners, LLC, an applicant for tax abatement in an economic revitalization area

GENERAL RESOLUTION NO. 21, 2014 – amends the declaratory resolution for the Brookville/Senour Economic Development Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

SPECIAL RESOLUTION NO. 60, 2014 - approves the amounts, locations and programmatic operation of certain projects to be funded from the Community Development Grant Funds

s/Gregory A. Ballard, Mayor

ORGANIZATION OF COUNCIL

Selection of Temporary Presiding Officer

President Lewis asked for consent to appoint Fred Biesecker, Parliamentarian, as the temporary chairman of the meeting for purposes of the election of officers. Consent was given. The President passed the gavel to Mr. Biesecker.

Election of Officers

Mr. Biesecker opened the floor for nominations for President of the Council. Councillor Moriarty Adams nominated Councillor Lewis for President. Councillor Barth seconded the nomination. Councillor Freeman stated that the majority party has played with numbers in the committee assignments so that the minority caucus has no voice on this Council, and for the first time is telling the minority party who they can and cannot appoint from their own party. Therefore, he moved, seconded by Councillor Lutz, to nominate Councillor McQuillen for President. Councillor Gray moved, seconded by Councillor Adamson, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Biesecker stated that a green “yea” vote will signify a vote for Councillor Lewis, and a red “nay” vote will signify a vote for Councillor McQuillen. Councillor Lewis was elected as President on the following roll call vote; viz:

16 FOR LEWIS: Adamson, Barth, Clay, Gray, Hickman, Jackson, Lewis, Mansfield, Mascari, Moriarty Adams, Oliver, Osili, Robinson, Scales, Simpson, Tew
13 FOR MCQUILLEN: Cain, Evans, Freeman, Gooden, Holliday, Hunter, Lutz, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Shreve

Mr. Biesecker opened the floor for nominations for Vice President of the Council. Councillor Adamson nominated Councillor Barth for Vice President. Councillor Moriarty Adams seconded the nomination. Councillor Evans moved, seconded by Councillor Gooden, to nominate Councillor Pfisterer for Vice President. Councillor Gray moved, seconded by Councillor Adamson, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Biesecker stated that a green “yea” vote will signify a vote for Councillor Barth, and a red “nay” vote will signify a vote for Councillor Pfisterer. Councillor Barth was elected as Vice President on the following roll call vote; viz:

16 FOR BARTH: Adamson, Barth, Clay, Gray, Hickman, Jackson, Lewis, Mansfield, Mascari, Moriarty Adams, Oliver, Osili, Robinson, Scales, Simpson, Tew
13 FOR PFISTERER: Cain, Evans, Freeman, Gooden, Holliday, Hunter, Lutz, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Shreve

Mr. Biesecker opened the floor for nominations for Clerk of the Council. Councillor Lewis nominated NaTrina DeBow for Clerk of the Council. Councillor Moriarty Adams seconded the nomination. Councillor McQuillen moved, seconded by Councillor Gray, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing NaTrina DeBow as Clerk of the Council.

Mr. Biesecker returned the gavel to President Lewis.

Councillor Scales asked for consent to explain her vote. Consent was given. Councillor Scales said that as a member of the Republican Party, she would probably be expected to vote for a Republican candidate for office. However, no one from her caucus came to her asking for her vote or to persuade her why they would be a good candidate. The Republican candidates that

were nominated have done nothing but cast aspersions on her and try to hurt her, and therefore, she could not have voted for these candidates in good conscience, anyway.

Certification of Caucus Leaders

NaTrina DeBow, Clerk of the Council, stated that she has certifications that Councillor Gray has been selected as leader of the Democratic Caucus and Councillor McQuillen has been selected as leader of the Republican Caucus.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of December 15, 2014. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 416, 2014. The proposal, sponsored by Councillor Adamson, recognizes Russell Hill for his selfless act of bravery. Councillor Adamson reported that the Council postponed Proposal No. 416, 2014 on December 15, 2014. He said that Mr. Hill cannot attend this evening and he moved, seconded by Councillor Gray, to postpone the proposal until February 9, 2015. Proposal No. 416, 2014 was postponed by a unanimous voice vote.

PROPOSAL NO. 25, 2015. The proposal, sponsored by Councillor Adamson, honors the life of Abdul-Rahman Peter Edward Kassig. Councillor Adamson read the proposal and presented representatives with copies of the document and Council pins. Mr. Kassig's father, Ed Kassig, thanked the Council for remembering the sacrifice of his son. Councillor Adamson moved, seconded by Councillor McQuillen, for adoption. Proposal No. 25, 2015 was adopted by a unanimous voice vote.

Proposal No. 25, 2015 was retitled SPECIAL RESOLUTION NO. 1, 2015, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 2015

A SPECIAL RESOLUTION honoring the life of Abdul-Rahman Peter Edward Kassig.

WHEREAS, Abdul-Rahman Peter Edward Kassig was born February 19, 1988 in Indianapolis, Indiana; and

WHEREAS, as a youth, Peter was an active member of Epworth United Methodist Church, as well as the Boy Scouts. In 2006, he graduated from North Central High School, where he excelled in track. After graduation, Peter enlisted in the Army, becoming a member of the elite Army Rangers and served briefly in Iraq before receiving an honorable medical discharge; and

WHEREAS, after returning to Indiana, Peter attended Hanover College and trained as an Emergency Medical Technician (EMT) before transferring to Butler University to study political science. However, this was not what Peter believed he was called to do. It was Peter's belief that he was called to help those who are suffering, just as those he witnessed while serving in the Middle East; and

January 12, 2015

WHEREAS, in March of 2012, Peter traveled to Lebanon, where he witnessed the suffering of Syrian refugees. He returned two months later and began providing medical aid, clothing, food and other aid to both Palestinian and Syrian refugees, and volunteered as a medical assistant in a hospital in Tripoli, Lebanon; and

WHEREAS, Peter founded Special Emergency Response and Assistance (SERA) in late 2012. SERA worked in Deir Ezzour, Syria, providing first aid training to civilians so they could treat the injured and save lives. Peter worked in hospitals and ambulances throughout Syria, helped bring in much-needed medical supplies, and taught trainers, who continue to disseminate medical knowledge; and

WHEREAS, during 2012 and 2013, Peter began to explore Islam with the help of his Syrian friends, starting a journey that lead to him becoming a Muslim; and

WHEREAS, on October 1, 2013, while traveling in an ambulance with five other medical personnel to a hospital in Deir Ezzour, Peter was abducted. This abduction set in motion the events that drew worldwide attention to the Syrian conflict; and

WHEREAS, during his captivity, Peter was held in the same cell as a Muslim cleric and decided to complete his conversion to Islam. He took the name Abdul-Rahman, which means "servant of the most merciful"; and

WHEREAS, on November 16, 2014, Kassig's parents unfortunately learned of his death. In a statement given to the nation, President Barack Obama said that Kassig "was taken from us in an act of pure evil by a terrorist group that the world rightly associates with inhumanity," and denounced those responsible; and

WHEREAS, although Kassig was taken from his family in a horrible manner, his life will not be defined by his death, rather his life will be defined by his selfless work and desire to help those who are suffering. He is survived by his parents, Ed and Paula Kassig, and a host of family and friends; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly honors the life of Abdul-Rahman Peter Edward Kassig.

SECTION 2. The Council extends its deepest sympathy to the Kassig family and wishes for their continued strength.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 26, 2015. The proposal, sponsored by Councillor McQuillen, honors the efforts and achievements of "Paws & Think." Councillor McQuillen read the proposal and presented representatives with copies of the document and Council pins. Brad Cooper, "Paws & Think," thanked the Council for the recognition. Councillor McQuillen moved, seconded by Councillor Adamson, for adoption. Proposal No. 26, 2015 was adopted by a unanimous voice vote.

Proposal No. 26, 2015 was retitled SPECIAL RESOLUTION NO. 2, 2015, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 2015

A SPECIAL RESOLUTION honoring the efforts and achievements of "Paws & Think."

WHEREAS, Paws & Think is an Indianapolis-based nonprofit organization that is focused on the bond between humans and animals; and

WHEREAS, in October of 2014, the organization received a \$9,000 grant from the Indianapolis Foundation, which is an affiliate of the Central Indiana Community Foundation (CICF); and

WHEREAS, these grants are given to provide immediate and intentional programming that focuses on community safety and crimes prevention efforts, as demonstrated in Paws & Think's Youth Canine Program; and

WHEREAS, the Youth Canine Program, initiated in October of 2013, is a five-day program that takes place each month. It involves having youth from the Juvenile Detention Center provide basic obedience training to dogs from the Indianapolis Animal Care and Control (IACC) facility to help increase the likelihood of being adopted; and

WHEREAS, the dogs trained through the program are able to stay at the center throughout the length of the program rather than returning to IACC after each training session. This not only allows the dogs to spend more time with their trainers, but also gives the trainers a greater sense of responsibility and pride as they care for the dogs; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly honors the efforts and achievements of "Paws & Think."

SECTION 2. The Council heartily applauds the Paws & Think organization for the implementation of the Youth Canine Program and wishes it continued growth and success.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 33, 2015. The proposal, sponsored by Councillor Sandlin, accepts the disclosure of a contract between JS Consulting, Inc. and the Marion County Prosecutor's Office, Child Support Division, and a contract between JS Consulting, Inc. and Crawford and Company (a contractor with the City of Indianapolis). Councillor Sandlin read the proposal and moved, seconded by Councillor McQuillen, for adoption.

Councillor Simpson asked why Councillor Sandlin has not reported this conflict before. Councillor Sandlin said that he has always filed a disclosure, but recent changes in the law require that he also has to submit this proposal as a formality of the disclosure. He said that he has had this contract for a long time, long before he came to sit on the Council, but the contract had to be newly bid, and he performs a small piece of this contract with a subcontractor to serve the city in an area of his specific expertise. Councillor Simpson said that if he has held the contract since he has been on the Council, he should have filed it when he first came on, and his actions speak louder than words. Councillor Sandlin said that he has always maintained a high level of ethics, and has always complied with the requirements regarding disclosure. Due to a change in law, he believes this is another step of disclosure that he is now obligated to do in order to continue those high ethical standards.

Councillor Mansfield said that with regard to the form, she asked if it needs to be an annual disclosure. Mr. Biesecker said that this is a different statute than the Council's ethics rules, and this section for annual disclosure only applies to a person who is a member of the board of trustees of a state-supported college or university, and this does not apply. Councillor Mansfield asked why Councillor Sandlin did not recuse himself from the vote on the Prosecutor's budget, if this contract is with the Prosecutor's Office. Councillor Sandlin said that he was advised that this contract was buried deep within the budget and the overall budget vote would not impact the contract one way or the other, and he was therefore advised that he did not need to recuse himself. He said that there was a recent proposal that approved a specific item that did impact the monies that funded an area where his contract was involved, and he did recuse himself from that vote. Councillor Mansfield said that others could make that same point, such as those members whose spouses work for an agency, as those salaries are grouped within the budget. She asked who advised Councillor Sandlin that he did not have to recuse himself. Councillor Sandlin said that it was legal advice from an attorney. He said that for many years, the Council had members who were police officers and firefighters who did not recuse themselves from those budget votes. He

said that he is simply following legal advice and asking this body to accept his disclosure of the contract, as is required by law.

Councillor Jackson asked the amount of the contract. Councillor Sandlin said that the contract has no set amount and is paid per piece of business. The other subcontractor included in his contract portion is based on a percentage. Councillor Jackson asked what the contract has paid for the last couple of years. Councillor Sandlin said that he cannot say for sure without looking at his records.

Councillor Oliver asked if this would not be a matter for the Ethics Committee. Mr. Biesecker said that Councillor Sandlin is asking that the Council vote on this, and it is no different than the disclosure of a contract Councillor Lutz asked the Council to vote on at the last meeting for one of his family members. Councillor Sandlin said that this is simply a new requirement due to a new State law, and he is complying with the law and following the best advice.

Councillor Hickman asked if a favorable vote means the Council is saying this conflict of interest is okay. President Lewis said that a favorable vote on this particular proposal would be a simple acknowledgement of the disclosure.

Proposal No. 33, 2015 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Cain, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty, Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Tew
2 NAYS: Clay, Simpson

Proposal No. 33, 2015 was retitled COUNCIL RESOLUTION NO. 1, 2015, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 2015

A PROPOSAL FOR A COUNCIL RESOLUTION accepting the disclosure of a contract between JS Consulting, Inc. and the Marion County Prosecutor's Office, Child Support Division, and a contract between JS Consulting, Inc. and Crawford and Company (a contractor with the City of Indianapolis).

WHEREAS, pursuant to IC 35-44.1-1-4, a public servant has a pecuniary interest in a contract or purchase connected with an action by the governmental entity served by the public servant, if the contract or purchase will result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant; and

WHEREAS, IC 35-44.1-1-4 allows an elected public servant to make a written disclosure of the pecuniary interest; and

WHEREAS, Councillor Jack Sandlin is employed by and sole shareholder for JS Consulting, Inc., and whose wife Lydia Sandlin, is also an employee of JS Consulting, Inc., and JS Consulting, Inc. has a pending contract extension with the Marion County Prosecutor's Office, Child Support Division, and a contract with Crawford and Company, a contractor with the City of Indianapolis; and

WHEREAS, Councillor Sandlin has submitted the written disclosure required by IC 35-44.1-1-4(d); now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby accepts the written disclosure and directs that a copy of this resolution and the written disclosure be filed with the State Board of Accounts and the Clerk of the Marion Circuit Court within fifteen (15) days after final action.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2015. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Cathi Gould to the Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 2, 2015. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Brian Barton to the Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 3, 2015. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Myla Eldridge to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 4, 2015. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Claudia Fuentes to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 5, 2015. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sheriff John Layton to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 6, 2015. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Holli Harrington to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 7, 2015. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 8, 2015. Introduced by Councillors Osili and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Abbe Hohmann to the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 9, 2015. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Barbara Lawrence to the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 10, 2015. Introduced by Councillors Gray, Lewis and Barth. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Michael Solari to the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 11, 2015. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 12, 2015. Introduced by Councillors Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 13, 2015. Introduced by Councillors Osili and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mark Young to the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 14, 2015. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$343,333 in the 2015 Budget of the Department of Metropolitan Development (International Community Revitalization Enhancement District Fund) for the revitalization of the Lafayette Square district"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 15, 2015. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves expenditures up to \$880,000 from the Industrial Development Fund to support economic development projects in the Lafayette Square Community Revitalization Enhance District"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 16, 2015. Introduced by Councillors Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Maggie Lewis to the Capital Improvement Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 17, 2015. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Pamela Hickman to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 18, 2015. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Linda Hogan to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 19, 2015. Introduced by Councillors Pfisterer, Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary McDermott Lang to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 20, 2015. Introduced by Councillors Moriarty Adams, Lewis, Barth and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints

Marillyn Pfisterer to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 21, 2015. Introduced by Councillors Moriarty Adams and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$202,730 in the 2015 Budget of the Marion Superior Courts (Federal Grants and Drug Free Community Funds) to cover personnel assigned to the Veterans Treatment, Re-Entry, and Drug Treatment Courts, funded by the Justice Assistance Grant and Drug Free Marion County"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 22, 2015. Introduced by Councillors Moriarty Adams and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$12,930,158 in the 2015 Budgets of Marion Superior Court, Marion County Sheriff, Community Corrections, Marion County Prosecutor, Public Defender Agency, Forensic Services Agency, Marion County Coroner, and the Department of Public Safety, IMPD and Animal Care and Control Divisions (IMPD General, Public Safety Income Tax, Consolidated County, County General and Guardian Ad Litem Funds) for various public safety initiatives"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 23, 2015. Introduced by Councillor Freeman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction in the Buck Creek Woods subdivision (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 24, 2015. Introduced by Councillors Miller, Gooden, Cain, Lewis and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to add a new Article I to Chapter 281 establishing the Marion County Justice Complex Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 32, 2015. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$415,000 in the 2015 Budgets of the Office of Finance and Management and Marion County Election Board (Public Safety Income Tax and County General Funds) to cover costs for the IMPD entry-level applicant process and the central count election process"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 27, 2015, PROPOSAL NO. 28, 2015, PROPOSAL NO. 29, 2015, AND PROPOSAL NOS. 30-31, 2015. Introduced by Councillor Robinson. Proposal No. 27, 2015, Proposal No. 28, 2015, Proposal No. 29, 2015 and Proposal Nos. 30-31, 2015 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 24 and 31, 2014. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-5, 2015, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 2015.

2012-CZN-804

1015 Virginia Avenue (Approximate Address)

CENTER TOWNSHIP, CD #19

1015 Virginia Avenue Development LLC, by David Kingen request Rezoning of 0.54 acre from the C-5 classification to the C-3C classification to provide for commercial uses.

REZONING ORDINANCE NO. 2, 2015.

2014-ZON-024

950 South White River Parkway West Drive

CENTER TOWNSHIP, CD # 19

Innotion Enterprises, Inc., by David and Justin Kingen requests Rezoning of 3.14 acres from the I-3U (RC) district to the C-S (RC) classification to provide for all C-1, C-2, C-3C and C-3 uses, catering facilities, event centers and banquet halls, restaurant, with live entertainment and outdoor dining, bed and breakfast, multifamily dwellings and commercial storage areas.

REZONING ORDINANCE NO. 3, 2015.

2013-ZON-075

503 EAST SOUTHERN

CENTER TOWNSHIP, CD # 19

JOSEPH B. NEU, by David and Justin Kingen, requests Rezoning of 2.27 acres from the D-5, SU-1 and SU-2 districts to the C-S classification to provide for all C-1, C-2, C-3C and C-3 uses, sleeping rooms, bed and breakfast, maximum 8-unit multi-family dwelling, and storage for property owner only.

REZONING ORDINANCE NO. 4, 2015.

2014-ZON-062

416 East North Street

CENTER TOWNSHIP, CD #15

Zion Evangelical Church Inc., by David and Justin Kingen requests a rezoning from the C-S district to the CBD-2 classification.

REZONING ORDINANCE NO. 5, 2015.

2014-CZN-829

6000 Madison Avenue (Approximate Address)

PERRY TOWNSHIP, CD #24

Basic American Industries, Inc., by Eugene Valanzano requests Rezoning of 3.04 acres from the C-1 district to the D-9 classification to provide for a three-story, 64-unit multi-family building.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 300, 2014. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 300, 2014 on December 8, 2014. The proposal, sponsored by Councillors Miller, Osili and Pfisterer, approves an amendment to the declaratory resolution and development plan for the West Washington Street Corridor Economic Development Area. By a 4-2 vote, the Committee reported the proposal to the Council without recommendation.

The President called for public testimony at 7:58 p.m.

Larry Vaughn, citizen, said that these have been recently repaired and are already deteriorating. He said that they need to stop all projects until they can continue the life expectancy of the products they are using. All of the taxpayer money is going to booze joints and promoting more foolishness. He said that Councillors are receiving kickback money to support the new criminal justice center. President Lewis stated that Mr. Vaughn is out of order and should keep his comments germane to Proposal No. 300, 2014.

Councillor Adamson said that he is concerned about the Meadows Tax Increment Financing (TIF) district and when it goes before the Metropolitan Development Commission (MDC). Rick May, Department of Metropolitan Development, said that the TIF will go before the MDC next week. Councillor Robinson asked if they can come and give an update after that meeting. Mr. May agreed to do so. Councillor Adamson said that he has some problems with TIFs and is supportive of this TIF, but the process gives him grave concern. He moved, seconded by Councillor Moriarty Adams, to postpone Proposal No. 300, 2014 until February 9, 2014.

Councillor Pfisterer stated that a vote to postpone is holding this project hostage. These are two separate issues, and she would urge her colleagues not to postpone.

Councillor Miller said that he will vote against postponement, but they were told at the committee hearing that this would be resolved by now. He said that in good faith, they moved the issue forward, and he does not understand why it has not been resolved. He said that this is badly needed in his district, however, and therefore he cannot support the motion to postpone.

Proposal No. 300, 2014 was postponed on the following roll call vote; viz:

16 YEAS: Adamson, Barth, Clay, Gray, Hickman, Jackson, Lewis, Mansfield, Mascari, Moriarty Adams, Oliver, Osili, Robinson, Scales, Simpson, Tew
13 NAYS: Cain, Evans, Freeman, Gooden, Holliday, Hunter, Lutz, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Shreve

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 338, 2014. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 338, 2014 on December 8, 2014, and it was subsequently postponed at the December 15, 2014 Council meeting until this meeting. The proposal, sponsored by Councillors Gooden, Cain and Miller, amends the declaratory resolution for the Meridian II Redevelopment Area to terminate the allocation provisions of the declaratory resolution, terminate the allocation area and terminate the supplemental housing program allocation area. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Robinson moved, seconded by Councillor Cain, for adoption. Proposal No. 338, 2014 was adopted on the following roll call vote; viz:

29 YEAS: Adamson, Barth, Cain, Clay, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Jackson, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson
0 NAYS:

Proposal No. 338, 2014 was retitled GENERAL RESOLUTION NO. 1, 2015, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 2014

A GENERAL RESOLUTION approving an amendment to the declaratory resolution for the Meridian Redevelopment Area in the City of Indianapolis, Indiana.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission"), serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the "City") under Indiana Code § 36-7-15.1 (the "Act"), and in that capacity, the Commission serves as the governing body of the City of Indianapolis Redevelopment District; and

January 12, 2015

WHEREAS, the Commission previously adopted and subsequently amended a resolution (the "Declaratory Resolution") establishing a redevelopment area known as the "Meridian II Redevelopment Area" (the "Redevelopment Area"), designating the entire Redevelopment Area as an "allocation area" (the "Allocation Area") for purposes of the allocation and distribution of property taxes for the purposes and in the manner provided by Section 26 of the Act, designating a supplemental housing program allocation area (the "Supplemental Housing Program Allocation Area") for the purposes and in the manner provided by Section 35.5 of the Act, and adopting a redevelopment plan for the Redevelopment Area; and

WHEREAS, the Commission, pursuant to the Act, adopted a resolution on November 5, 2014 (the "Amending Resolution") amending the Declaratory Resolution to terminate the allocation provisions of the Declaratory Resolution, terminate the Allocation Area and terminate the Supplemental Housing Program Allocation Area (collectively, the "2014 Amendments"), now therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Pursuant to Section 9 of the Act, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council") determines that the Amending Resolution and the 2014 Amendments for the Redevelopment Area, in all respects, conform to the plan of development for the City, and approves in all respects, the Amending Resolution and the 2014 Amendments for the Redevelopment Area.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code §§ 36-3-4-14, 36-3-4-15 and 36-3-4-16.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors McQuillen, Adamson, Holliday and Miller in memory of Marjorie M. Easter;
- (2) Councillors Holliday, McHenry, Pfisterer, Lutz, Freeman and Holliday in memory of Richard "Dick" Young; and
- (3) Councillor Freeman in memory of Jerry Sedam; and
- (4) Councillor Adamson in memory of Ruby L. Wortman; and
- (5) Councillor Moriarty Adams in memory of Marie Turner Wright; and
- (6) Councillors Pfisterer and Moriarty Adams in memory of James S. Peters; and
- (7) Councillor McQuillen in memory of Daniel J. Anderson, II and Sophia L. Anderson.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of By Councillors McQuillen, Marjorie M. Easter ,Adamson, Holliday, Miller in memory of Marjorie M. Easter. Richard "Dick" Young, Jerry Sedam, Ruby L. Wortman, Marie Turner Wright, James S. Peters, Daniel J.,erson, II and Sophia L. Anderson. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:13 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion

County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 12th day of January, 2015.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)